



Hot Springs Travel & Tourism Minutes  
June 15, 2022

1. Call to Order @ 1pm
  - a. Present: Sherman Skelton, Audra Dominquez, Carl Leyba, Mike Sinclair. Quintin appointed Carl Leyba as his proxy for voting.
2. Approval of Agenda – Moved to accept by Sherman, Seconded by Audra. Approved.
3. Approval of April 20, 2022 Minutes – Moved to accept by Sherman, Seconded by Audra. Approved.
4. Financial Report: Presented by Audra Dominguez – Moved to accept by Mike, seconded by Audra. Approved.
5. Director Report: Moved to accept by Audra, seconded by Mike. Approved.
6. Old Business
  - a. Board Openings – Two board openings, one for County and one for Town. They will be advertised by each entity.
  - b. June 28<sup>th</sup> – International Training at Hot Springs County Library, 9am to 11am
7. New Business
  - a. Appoint new board positions – Secretary & Vice-Chair – Mike was appointed as Secretary and Sherman as Vice-Chair. Moved to accept by Audra, seconded by Mike. Approved.
  - b. Budget Approval for 2022-23 fiscal year – Budget approved as presented. Moved to accept by Sherman, seconded by Audra. Approved.
  - c. **Discussion:** Moved to add \$4,500 for “Yellowstone emergency ads” to air on our current radio stations that we are here and open for next two months. Moved to accept by Audra, seconded by Mike. Approved.
  - d. Add Sherman Skelton, Mike Sinclair and Will Robertson to bank account, removing Rachel Moon, Susan Lankford, & Matt Hughes from bank account. Move to accept made by Audra, seconded by Mike. Approved.

- e. October Retreat in Cody – details postponed until Yellowstone crisis is averted.
- 8. Open Floor Discussion – Wyoming Discussion Days sponsorship request from Audra for \$2,000. This would be for 2021/2022 sponsorship for 2022/23 fiscal year.
- 9. Executive Session
- 10. Next Meeting – July 20, 2022
- 11. Adjourn